

PO3000124614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
12 SEP -4 PM 1:40

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHELLS & FISH IMPORT AND EXPORT Co.
Name of Corporation

DOCUMENT NUMBER: P03000124614

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS OMANA

Name of Contact Person

SHELLS & FISH IMPORT AND EXPORT Co.

Firm/Company

2245 NW 110th AVE.

Address

MIAMI, FL 33172

City/State and Zip Code

comana@shellsandfish.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS OMANA

Name of Contact Person

at (305) 597-5143

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2012

CARLOS OMANA
SHELLS & FISH IMPORT AND EXPORT CO.
2245 NW 110TH AVE.
MIAMI, FL 33172

SUBJECT: SHELLS & FISH IMPORT AND EXPORT CO.
Ref. Number: P03000124614

We have received your document for SHELLS & FISH IMPORT AND EXPORT CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the current registered agent and the correct address address in part 5 of the form.

You must list the agent's name in part6 of the form even if it's the same registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00020439

RECEIVED
12 SEP -4 AM 10:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2012

CARLOS OMANA
2245 NW 110TH AVE
MIAMI, FL 33172

SUBJECT: SHELLS & FISH IMPORT AND EXPORT CO.
Ref. Number: P03000124614

We have received your document for SHELLS & FISH IMPORT AND EXPORT CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 812A00019616

RECEIVED
2012 AUG -6 AM 9:39
TO AGENCY FOR
SUFFICIENCY OF FILING

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHELLS & FISH IMPORT AND EXPORT Co.
2. The principal office address: 2245 NW 110 AVE. MIAMI, FLORIDA 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/03/2003 Document number: P03000124614

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ROBERT JAMES CRAIG

10344 SW 129 TERRACE MIAMI FL 33176 USA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROBERT JAMES CRAIG

2245 NW 110 AVE. MIAMI, FLORIDA 33172

P.O. Box NOT acceptable

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 SEP - 4 PM 1:40

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MANUEL XAVIER RAMIREZ - SECRETARY

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

8/28/2012

Date

If signing on behalf of an entity:

ROBERT JAMES CRAIG

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)